

PUBLIC SAFETY COMMITTEE

August 24, 2009

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jack Black
Commissioner Jim Daniel
Commissioner Rick Hall
Commissioner A. Johnson
Commissioner Robert Peay
Commissioner Doug Shafer
Commissioner Gary Farley, C

OTHERS PRESENT:

Ernest Burgess Bart Smith
Regina Nelson Lynn Duke
Dan Goode Alan Miller
Bill Cope Larry Farley
Tracy Hill Roger Allen
Truman Jones Bob Asbury
Mike Nunley Arthal Minter
Becky Shelton

Chairman Farley presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner A. Johnson moved, seconded by Commissioner Daniel, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

RUTHERFORD RESCUE SQUAD REPORT:

No report was presented.

OSHA REPORT:

Dan Goode presented the OSHA report for the use and information of the Committee. Following discussion,

"Commissioner Black moved, seconded by Commissioner Hall, to approve the OSHA report as presented. This motion passed unanimously by acclamation."

AMBULANCE SERVICE REPORT:

Mike Nunley presented the Ambulance Service report for the use and information of the Committee. Commissioner Shafer inquired as to the percentage collected of the entire billings for 08/09 which he requested last month and Mr. Nunley advised he had the figure but didn't bring it and would provide the information. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner A. Johnson, to approve the Ambulance Service report as presented. This motion passed unanimously by acclamation."

Mr. Nunley next presented a proposed budget amendment increasing Account #118-44570 (RCEMC Sch) and Account #118-55130-524 (In-Service/Staff Dev) by \$6,000 respectively. Following discussion,

"Commissioner Black moved, seconded by Commissioner Peay, to approve the budget amendment increasing Account #118-44570 (RCEMC Sch) and Account #118-55130-524 (In-Service/Staff Dev) by \$6,000 respectively. This motion passed unanimously by roll call vote."

CORRECTIONAL WORK CENTER REPORT:

Alan Miller presented the Correctional Work Center report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Shafer, to approve the Correctional Work Center report as presented. This motion passed unanimously by acclamation."

SHERIFF'S DEPARTMENT REPORT:

Bob Asbury, Arthal Minter and Bill Cope addressed the Committee advising of classes provided at the jail including GED, housekeeping, food service, Narcotic Anonymous, Alcohol Anonymous, parenting classes, conflict management, etc. The programs are voluntary and only those in the GED program receive any credit for participation.

Regina Nelson next presented the Sheriff's Department report on line item accounts for the use and information of the Committee. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Daniel, to approve the line item report as presented. This motion passed unanimously by acclamation."

Commissioner Johnson next asked if Dr. Rudd could attend the next meeting with a report to showcase his work efforts, savings and procedures implemented.

EMERGENCY MANAGEMENT AGENCY REPORT:

Roger Allen presented the Emergency Management Agency report and Larry Farley presented the Fire Coordinator's report for the use and information of the Committee. The Committee inquired as to how the background checks were coming and were advised the Chief, Captain and HR representative are the only ones that can review the background checks. The Chief signs the agreement with the County so the responsibility falls back on the Chief if a volunteer fails the background check. Following discussion,

"Commissioner Peay moved, seconded by Commissioner A. Johnson, to approve the Emergency Management Agency report as presented. This motion passed unanimously by acclamation."

PAWS REPORT:

Tracy Hill presented the PAWS report for the use and information of the Committee. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Shafer, to approve the PAWS report as presented. This motion passed unanimously by acclamation."

DRUG COURT REPORT:

Mary Schneider was not in attendance and no report was presented

WHEEL TAX OFFICER'S REPORT:

Bart Smith presented the Wheel Tax Officer's report for the use and information of the Committee advising in the first two weeks of school 353 potential wheel tax violations have been turned in with approximately 130 more received today. These only relate to new students registering. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Daniel, to approve the Wheel Tax Officer's report as presented. This motion

passed unanimously by acclamation."

JUVENILE DETENTION REPORT:

Lynn Duke presented the Juvenile Detention report for the use and information of the Committee. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Daniel, to approve the Juvenile Detention report as presented. This motion passed unanimously by acclamation."

Ms. Duke next presented a proposed budget amendment of \$1,425 from Account #101-54240-187 (Overtime Pay) with \$1,420 to Account #101-54240-161 (Secretary) and \$5 to Account #101-54240-209 (Disability Insurance). Following discussion,

"Commissioner Peay moved, seconded by Commissioner Hall, to approve the budget amendment of \$1,425 from Account #101-54240-187 (Overtime Pay) with \$1,420 to Account #101-54240-161 (Secretary) and \$5 to Account #101-54240-209 (Disability Insurance). This motion passed unanimously by roll call vote."

There appearing to be no further business to come before the Committee, Chairman Farley declared the meeting adjourned at 6:54 p.m.

GARY FARLEY, Chairman